



2019 DISTRICT FACULTY & STAFF MEETING Agenda Associate in Science in Nursing	
Meeting Date	Friday, August 23, 2019 9:30 AM - 3:30 PM Lee Campus, AA-222
Facilitators	Dr. Donna Johnson, Dr. Deborah Selman; Bobby Holbrook, Pat Zebrook
Minutes	Beth Bess
Participants	All AS Faculty, Adjuncts, Lynne Crandall, Wendy Morris, Beth Bess, Jennifer Washburn, Students invited
Excused	
Absent	

Agenda Item	Accreditation Standard	Topic for Discussion	Action Due Date	Responsible Party
Call to Order		Call to order Donna Johnson & Deb Selman		D Johnson D. Selman
Attendance - Welcome Acknowledge Retirees Orientation Follow-up		Welcome All: Welcome to the Nursing Program: Beth Bess, Jennifer Washburn, Sandra Oestrike, and new adjuncts – please introduce yourself Thank you for all the set-up, presentations, and support!		Faculty and Staff D. Johnson

Approval of Minutes from April 12, 2019 meeting at Collier Campus				D. Johnson
Old Business:				
New Business:		ATI / Preceptorship report and feedback		D. Johnson
		NCLEX Results		D. Johnson
		Monthly Reporting Database		P. Zebrook
		Planning ahead for Level 2- start now; need Canvas course developer. Level 3 and 4 planning during Spring with Canvas course development, developers?		D. Selman
		Travel Reimbursement Faculty Evaluation IGCC Committee CC volunteers needed Spring Schedules due September – Will post sign up on Google-Docs		D. Selman
Accreditation Standard 1. Mission and Administrative		Systematic Evaluation Plan review – coordinate with RN to BSN template <ul style="list-style-type: none"> - ACEN Committee Reports - ACEN conference Self Study Conference – Dates for October 2019 Chicago. Would Faculty Leads for Standard 4 and 6 attend. -Faculty and staff need to look at and review the Faculty/Adjunct Manual, Clinical Associates Handbook, Student Handbook – Read make suggested changes in red -Faculty review assignments to a Standard committee		B. Holbrook D. Selman

		Simulation/Lab –Update - Hristo new position Need a weekend on call Faculty		D. Selman
2. Faculty and Staff		PRC – <i>Performance Review Committee</i> formerly ARC-Update Academic Success/Students who are borderline -77% exams only? Pinning Follow-up Student feedback, comments, issues		J. Sweeney D. Johnson D. Selman
3. Students		White Coat Ceremony Perkins Grant Colloquium Communication		D. Johnson Bobby Holbrook D. Selman
4. Curriculum		AS Program Outcomes grid – SLO Level 1-4 Changes to program review for submission to curriculum committee- Course Design 2020 Target September Finalize Plan for Curriculum Committee changes – Review June’s Minutes		D. Johnson J. Davis
5. Resources		Supplies Text Books – Library and Bookstore – E-Books & Pearson The Point Platform – update student ease of access		B. Holbrook D. Johnson Faculty
6. Outcomes		Evaluation template end of every course		D. Johnson
		Open Discussion		All
	12:00 – 1:00	Lunch		

	1:00 – 3:30	CBC Planning/ Level Meetings		All Faculty
Meeting Adjourned – 3:30				